

Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
October 8, 2009 at 7:00 p.m.
Board of Education Meeting Room

Attachments

- | | | |
|-------|---|----------------------------|
| I. | <u>Call to Order/Pledge of Allegiance -7:00 p.m.</u> | |
| II. | <u>Communications – 7:01 p.m.</u> | |
| III. | <u>Recognitions by Board Members and Superintendent – 7:15 p.m.</u> | |
| IV. | <u>Comments from Citizens – 7:20 p.m.</u> | |
| V. | <u>Student Government Report – 7:25 p.m.</u> | |
| VI. | <u>SBIT Minutes – 7:30 p.m.</u> | 1 |
| VII. | <u>Approval of Minutes – 7:35 p.m.</u>
A. Minutes – July 9, 2009 (Regular)
B. Minutes – September 10, 2009 (Regular)
C. Minutes – September 10, 2009 (Special)
D. Minutes – September 14, 2009 (Special)
E. Minutes – September 22, 2009 (Special) | |
| VIII. | <u>Consent Agenda – 7:45 p.m.</u>
A. Checks and Bills
B. Intra-Account Transfers
C. Leave Requests
D. Approval of Washington DC Field Trip Nurses | 2
3
4, 5, 6
7 & 8 |
| IX. | <u>Finance – 8:00 p.m.</u>
A. Monthly Financial Report
B. 08/09 End of Year Final Report
C. Calendar Preparation of Fiscal Year 2010/11 BOE Budget | 9
10
11 |
| X. | <u>Operations – 8:10 p.m.</u>
A. Project Updates
B. Municipal Energy Block Grant Program | |
| XI. | <u>Curriculum and Instruction – 8:20 p.m.</u>
A. Kindergarten Readiness Fair
B. Staff Development Day | 12
13 |
| XII. | <u>Policies – 8:30 p.m.</u>
A. Review Policy 5145.61 (a) – Gender discrimination
- 2 nd Reading
B. Review Policy and Regulation 6141.321 – Telecommunications Acceptable Use
- 2 nd Reading
C. Review Policy 5131.6 (a-j) – Drugs, Alcohol and Tobacco | 14
15
16 |
| XIII. | <u>Committee Reports – 8:50 p.m.</u>
A. Finance
B. Superintendent Search Update | |
| XIV. | <u>Proposed Contract Renewals – 9:00 p.m.</u>
A. Judy Samokar, Finance Manager
B. Bill King, Operations Manager | |
| XV. | <u>Interim Superintendent's Report – 9:10 p.m.</u>
A. Personnel
B. Enrollment Report – as of 9/29/09
C. Local Revenues from Property Taxes
D. Pawmystonian Yearbook
E. Stonington High School Press Release | 17
18
19
20 |

F. Other

XVI. Comments from Citizens Relative to Board Action on this Agenda – 9:20 p.m.

XVII. Board Comments/Concerns – 9:25 p.m.

XVIII. Adjournment – 9:30 p.m.

*Probable Executive Session after the adjournment of Regular Board Meeting for personnel and negotiations discussions.

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CYNTHIA LADWIG
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